

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 10, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESIGNATION OF CLERMONT COUNTY COMMISSIONER MARY C. WALKER ...08-1110-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners resolve to accept the resignation of Clermont County Commissioner Mary C. Walker, effective 11/10/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF EDWIN H. HUMPHREY AS ACTING CLERMONT COUNTY COMMISSIONER...08-1110-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners resolve to appoint Edwin H. Humphrey, 315 Center Street, (P. O. Box 143), Miamiville, Ohio 45147 to serve as acting Clermont County Commissioner, subsequent to the resignation of Clermont County Commissioner Mary C. Walker, effective 11/12/08, pursuant to and in compliance with Section 305.02(F) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **186-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 11/07/08 in the total amount of \$2,239,005.23, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 187-08/RESOLUTION AUTHORIZING THE TRANSFER OF PERMANENT PARCEL NUMBER 18-25-13B-230 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC...08-1107-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **187-08** resolving to authorize the transfer of 0.7035 acres of real property known and dedicated as Permanent Parcel Number 18-25-13B-230 of the Records of the Clermont County Auditor, situated in Miami Township, Clermont County, Ohio and titled in the name of the Board of County Commissioners, Clermont County, Ohio, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, a Community Improvement Corporation incorporated under the laws of the State of Ohio, with the Clermont County CIC, Inc. acting as an agent of Clermont County for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code and in compliance with the Agreement designating the Clermont County CIC, Inc. as its agency and instrumentality for industrial, commercial, distribution and research development in the County ratified on 11/23/04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RECOMMENDATION TO ACCEPT THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS...08-1107-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the recommendations of the Tax Incentive Review Council, subsequent to their Annual Review of the active 2007 Enterprise Zone, Community Reinvestment Area and Tax Increment Financing Agreements and their findings in and as it relates thereto, a copy of which is attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code, and further to direct Andrew T. Kuchta to proceed to have prepared the necessary legislation for final disposition thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...EXTENSION OF SERVICE AGREEMENT WITH ESI ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES RELATIVE TO THE WEBEOC SOFTWARE FOR THE EMERGENCY OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc, 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, and 03/11/2008 for the provision of maintenance and repair services relative to the WebEOC Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/10, pursuant to Article Six (6) of the Agreement, in the amount of \$9,000.00, with all other terms and conditions of the original Agreement to remain in full force and effect, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2009 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER PROJECTS LOCATED IN STONELICK OR UNION TOWNSHIPS....ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for various water projects located in Stonelick or Union Townships, and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$292.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Project	Grantor	Parcel Number	Compensation
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-1031-001	Jerry Gilkison and Phyllis Gilkison; aka: Phyllis L. Gilkison 2907 Monterey Road Batavia, Ohio 45103 Property Location: 5131 Stonelick-Williams Corner Road	30-29-08J-077	Perm \$16.00* *Total compensation amount to be paid to Jerry Gilkison
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-1031-001	Eileen M. Kromer 1803 Craver Road Batavia, Ohio 45103 Property Location: 1803 Stonelick-Williams Corner Road	30-29-07D-068	Perm \$162.00
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-1031-001	Ruth Ann Hopkins 5569 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07F-029	Perm \$1,827.00
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-1031-001	Grady D. Reed 5705 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07C-033	Perm \$1,340.00 Repairs \$1,100.00
Stonelick-Williams Corner Transmission Main Project	John R. and Judith A. Reed 8359 Winding Trail Place	30-29-08J-044	Perm \$749.00

Project Number 621-0029 Stonelick Township DC# 08-1031-001	Mason, Ohio 45040 Property Location: 5181 Stonelick-Williams Corner Road		
Stonelick-Williams Corner Transmission Main Project Project Number 621-0029 Stonelick Township DC# 08-1031-001	Lloyd E. Reinhardt 5549 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07G-030 30-29-07G-061	Perm \$1,121.00
Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 08-1031-002	JPMorgan Chase Bank, National Association, a national banking association, successor in interest to Bank One, Milford, N. A. c/o Mr. Harold Rowe 1111 Polaris Parkway (Mail Code OH1-0241) Columbus, Ohio 43240	41-31-05C-228	Perm \$647.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH OKIND, INC., DBA SILVERHAWKE CONSTRUCTION, FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER ROAD ROADWAY IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0522-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Okind. Inc., dba Silverhawke Construction, Inc., 8657 N. Gilmore Road, Fairfield, Ohio 45014, previously ratified by the Board of County Commissioners on 08/06/08, for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements Project located in Batavia Township, which represents an increase in the amount of \$3,312.00, for a total adjusted contract price to date of \$633,736.09 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD STATE ROUTE 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...08-1031-003...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-30-01 relative to the Old State Route 28 Bridge Replacement Project located within Goshen Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Tracie M. and Benjamin Santana 1820 Main Street Goshen, Ohio 45122	11-22-07L-009	Perm	\$ 90.50
		Temp	\$ 9.50
		Repairs	\$200.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...UTILITY AND TEMPORARY EASEMENTS
HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF
CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-01 RELATIVE TO
THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED
IN BATAVIA TOWNSHIP...08-1106-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Utility and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for utility, roadway and drainage purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located within Batavia Township, and to authorize the County Auditor to remit payment as compensation for the Utility and Temporary Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Lonny and Nena K. Donnerberg 203 W. Main Amelia, Ohio 45102	05-01-18.-175P	Temp	\$ 1,351.00
		Utility	\$ 328.00
		Repairs	\$ 7,321.00
John M. Parsons II Beth A. Parsons 199 W. Main Street Amelia, Ohio 45102	05-01-02.-089	Temp	\$ 932.00
		Utility	\$ 890.00
		Repairs	\$10,307.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...OASIS SHORES SUBDIVISION/MIAMI
TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND
FOR SIDEWALKS AS SURETY FOR SAME...02-0702-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Miami Township:

Subdivision	Performance Bond
Oasis Shores Subdivision Miami Township *Secured by Irrevocable Standby Letter of Credit Number SLCCIN00296 with Amendment Number 1 issued by U.S. Bank National Association, International Department, SL-LS-02IL, 8 th and Locust Streets, St. Louis, Missouri 63101	\$31,580.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RELEASE OF ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of One Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Batavia or Union Townships:

Subdivision	Performance Bond
Waterford Estates Subdivision Batavia Township DC# 02-0208-001 *Secured by Cashier’s Check Number 11469080 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of SJP Properties, LLC	\$4,290.00*
Shayler Crossing Addition Subdivision Union Township DC# 00-0104-006 *Secured by Official Check Number 964677666 issued on 03/02/07 by National City Bank on behalf of Cobblestone-Timberlake LLC, Ltd., 8619 Calumet Way, Cincinnati, Ohio 45249	\$1,680.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts DC# 08-1031-005	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Two (2) Sharp AR-M237 Copiers S/N: 65020608 65020628	\$240.00 each, plus \$0.012 per copy in excess of 19,800 copies each	12/05/08 through 12/04/09
Clermont County Common Pleas Court DC# 08-1105-001	Advantage Software 925 SE Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$595.00	12/03/08 through 12/02/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 3,000.00	From General Fund 100-4140-5112 to 100-4140-5121 (Juvenile Detention Regular Salary to Overtime)		
\$ 175,900.00	From Water Revenue Fund 601-8550-7000 to 601-8551-5700 (Water Administration Reimbursements/Transfers/Advances to Water Treatment Materials & Supplies)		
\$ 25,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6100 (Water Administration Reimbursements/Transfers/Advances to Water Treatment Maintenance & Repair)		
\$ 54,100.00	From Water Revenue Fund 601-8551-6600 to 601-8551-5700 (Water Treatment Capital Outlay to Materials & Supplies)		
\$ 100,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-6100 (Distribution Division Regular Salary to Maintenance & Repair)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 2,000.00	General Fund Legislative & Executive Non-Recurring	100-1308-5112	Regular Salary
\$ 2,000.00	General Fund Legislative & Executive Non-Recurring	100-1308-5121	Overtime
\$ 500.00	General Fund Legislative & Executive Non-Recurring	100-1308-5200	Fringe Benefits
\$ 10,000.00	General Fund Legislative & Executive Non-Recurring	100-1308-5300	Purchased Services

CASH TRANSFER OF FUNDS:

\$ 12,532.64	From Motor Vehicle & Gas Tax Fund 206-3092-7240 (Engineer-Roads) to OPWC Hill Station Blue Sky Park Fund 320-0320-4821		
\$ 12,500.00	From Motor Vehicle & Gas Tax Fund 206-3092-7240 (Engineer-Roads) to OPWC Branch Hill Guinea Fund 321-0321-4821		
\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 (Engineer-Bridges) to OPWC Capital Improvement Debt Fund 317-0317-4821		
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871		
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad: Four (4) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2008 Winter Conference – Total expenses not to exceed \$968.00.

Judge Robert Ringland and Judge Jerry McBride: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2008 Winter Conference – Total expenses not to exceed \$1,588.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expense not to exceed \$452.00.

PROSECUTING ATTORNEY

James Mather: One (1) day – Cincinnati, Ohio - Cincinnati Bar Association Fall Professionalism, Ethics and Substance Abuse Video Series Training – Total expenses not to exceed \$171.06.

James Mather: One (1) day – Cincinnati, Ohio - Cincinnati Bar Association Training entitled “In the Trenches with eDiscovery and Computer Forensics” - Total expenses not to exceed \$214.25.

James Mather: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Highlights of the Past Term of the Supreme Court of Ohio: June 2007 – June 2008” – Total expenses not to exceed \$134.25.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2008 Fall Conference – Total expenses not to exceed \$355.00.

CLERMONT COUNTY SEWER DISTRICT

Greg Costello: One (1) day – Alloway On-line Training Course entitled “Overview of Quality Assurance and Writing the Quality Assurance Manual” – Total expenses not to exceed \$22.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandra Tahat: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Personnel and Labor Seminar – Total expenses not to exceed \$248.91.

Brenda Gilreath, Theresa Ellison, Jemina Ott and Ava O’Connor: Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency Directors’ Association Partners’ Conference – Total expenses not to exceed \$1,499.00.

COUNTY AUDITOR

Jack Trainor: Three (3) days – Dublin, Ohio – 2008 County Auditors’ Association of Ohio Annual Winter Conference – Total expenses not to exceed \$496.98.

COUNTY SHERIFF

Timothy Simmons: Six (6) days – Anniston, Alabama – U.S. Department of Homeland Security Center for Domestic Preparedness Technical Emergency Response Training – Total expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – 2008 County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$1,068.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

CLERMONT TRANSPORTATION CONNECTION

Claudia S. Marinelli: PA #17165 – Vehicle Operator – Appointment/Part-Time Permanent - Effective 11/17/2008.

Margaret M. Lanham: PA #17166 – Vehicle Operator – Appointment/Part-Time Permanent - Effective 11/24/2008.

James J. Brady: PA #17178 – Vehicle Operator – Change/End of Probation - Effective 11/03/2008.

CLERMONT COUNTY SEWER DISTRICT

James D. Culbertson: PA #17176 – WSD Assistant Director of Operations – Appointment/Full-Time Permanent - Effective 12/01/2008.

Jeff Goetz: PA #17179 – Design Engineer – Change/End of Probation - Effective 11/17/2008.

DEPARTMENT OF JOB AND FAMILY SERVICES

Laura Newberry: PA #17167 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase - Effective 10/27/2008.

Diane K. McCarty: PA #17168 – Investigator 3 – Change/Rate/Longevity Increase - Effective 11/10/2008.

Karen Howe: PA #17169 – Clerical Specialist – Change/Rate/Longevity Increase - Effective 11/24/2008.

Nicholas G. Smith: PA #17170 – Income Maintenance Worker 3 – Change/Rate/Step Increase - Effective 11/10/2008.

Bobbie Frazee: PA #17171 – Social Service Aide 2 – Change/Rate/Step Increase - Effective 11/17/2008.

Kenneth S. Blythe: PA #17172 – Social Services Worker 3 – Change/Rate/Step Increase - Effective 11/24/2008.

Amy Daugherty: PA #17173 – Account Clerk 1 – Change/Rate/Step Increase - Effective 11/24/2008.

Carmen D. Hogel: PA #17174 – Social Services Worker 3 – Change/Rate/Step Increase - Effective 11/24/2008.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud , to approve the minutes of Work Session of **10/21/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/10/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:37 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/10/08